# **Town Board Minutes**

December 1, 2008

Meeting No. 37

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 1<sup>st</sup> day of December 2008 at 8:00 P.M. and there were

**PRESENT:** JOHN ABRAHAM, COUNCIL MEMBER

RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPNIAK, COUNCIL MEMBER

ROBERT GIZA, SUPERVISOR

**ABSENT:** DANIEL AMATURA, COUNCIL MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK

JOHN DUDZIAK, TOWN ATTORNEY

JEFFREY SIMME, BUILDING INSPECTOR

GARY STOLDT, CHIEF OF POLICE

TERRENCE McCRACKEN, GENERAL CREW CHIEF

ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES

JOHN TROJANOWSKY, YOUTH BUREAU EXECUTIVE DIRECTOR

#### **EXECUTIVE SESSION:**

At 8:44 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER ABRAHAM AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing a contractual matter related to the former Depew Public Library on Columbia Avenue.

At 9:45 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

#### PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, spoke to the Town Board on the following matters:

- creation of position of Auto Mechanic Helper
- upgrade from Light Equipment Operator to Auto Mechanic Helper

**Chowaniec**, Lee, spoke to the Town Board on the following matter:

• size of local government

Fronczak, Mike, 4946 William Street, spoke to the Town Board on the following matter:

- questions about Roseland Subdivision Phase II
- procedure to amend Vehicle & Traffic Ordinance for stop signs

Schneggenburger, Roy, spoke to the Town Board on the following matters:

- food storage
- commemorate December 7, 1941
- Lt. Col. Matthew Urban

# PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

**RESOLVED**, that the minutes of the Regular Meeting of the Town Board held November 17, 2008 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM VOTED YES

COUNCIL MEMBER AMATURA WAS ABSENT

COUNCIL MEMBER RUFFINO VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

December 1, 2008

File: RMIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER ABRAHAM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau by letter dated September 10, 2008 recommends that the Town of Lancaster continue to participate in the collaborative effort by providing 50% of the annual compensation of approximately \$41,543 and 50% of the annual cost of health insurance costs of \$10,739 for the Coordinator for the Family Support Center within the Lancaster Central School District, and

**WHEREAS,** the Town will provide 50% of the cost of annual compensation and annual health insurance for providing this service to the community.

#### NOW, THEREFORE, BE IT

**RESOLVED,** as follows:

1. That the Supervisor of the Town of Lancaster is hereby authorized to enter into an Agreement with the Lancaster Central School District for the purpose of providing a Program Coordinator for the Family Support Center for the period of September 1, 2008 to June 30, 2009 with the Town paying 50% of the annual compensation and annual health insurance of the Program Coordinator. The Town of Lancaster will contribute its 50% share in the amount of \$26,142 by making installment payments to the Lancaster Central School District as follows: to be paid in four installments of \$6535.50 on or about October 1, 2008, on or about December 1, 2008, on or about February 1, 2009 and on or about April 1, 2009.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 1, 2008

file: rprogram coordinator family support center (P4)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated November 20, 2008 has requested the addition of a member to the roster of said fire association.

# NOW, THEREFORE, BE IT

**RESOLVED,** that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Twin District Volunteer Fire Company the following individual:

# **ADDITION:**

Brett Carcaci Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM VOTED YES
COUNCIL MEMBER AMATURA WAS ABSENT
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

December 1, 2008

File: RFIRE (P4)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the State University of New York College at Buffalo desires to have an association with the Town of Lancaster for the purpose of allowing college interns to participate in the Special Friends Mentoring Program for the period of September 1, 2008 through May 31, 2009, and

WHEREAS, it would be in the Public's interest for the Supervisor to enter into an Affiliation Agreement between the Town of Lancaster and the State University of New York College at Buffalo, Social Work Program allowing the involvement of college interns in the Special Friends Mentoring Program within the Lancaster Community, and

WHEREAS, the college interns would provide support and encouragement to children through a paired relationship with these trained mentors, meeting within the Lancaster Schools, and supervised by Lancaster School and Lancaster Youth Bureau personnel, and

WHEREAS, these services would be at no cost to the Town of Lancaster,

# NOW, THEREFORE, BE IT

**RESOLVED**, that the Lancaster Town Board hereby authorizes Robert H. Giza, Supervisor of the Town of Lancaster to enter into an agreement between the Town of Lancaster Youth Bureau and the State University of New York College at Buffalo, Social Work Program, allowing college interns to participate in the Special Friends Mentoring Program for the period of September 1, 2008 through May 31, 2009.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 1, 2008

File: rYouthBureauBfloStateMentoring1108

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK. TO WIT:

**WHEREAS**, a Public Hearing was held on the 17<sup>th</sup> day of November 2008 for the purpose of amending Chapter 46 - Vehicle and Traffic Ordinance of the Code of the Town of Lancaster and persons for and against such amendment have had an opportunity to be heard, and

**WHEREAS,** a Notice of said Public Hearing was duly published and posted:

#### NOW, THEREFORE, BE IT

**RESOLVED,** as follows:

- 1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town of Lancaster be amended in the form attached hereto and made a part hereof;
- 2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on November 17, 2008;
- 3. That a Certified Copy thereof be published in the Lancaster Bee on December 4, 2008;
- 4. That a Certified Copy of the amendment be posted on the Town Bulletin Board;
- 5. That Affidavits of Publication and Posting be filed with the Town Clerk;
- 6. That the Highway Superintendent takes whatever action is necessary to install signs in accordance with the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM

COUNCIL MEMBER AMATURA

COUNCIL MEMBER RUFFINO

COUNCIL MEMBER STEMPNIAK

VOTED YES

VOTED YES

VOTED YES

# LEGAL NOTICE NOTICE OF ADOPTION AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK

**NOTICE IS HEREBY GIVEN** that the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

#### **CHAPTER 46**

Article VIII, STOP INTERSECTIONS; NON-INTERSECTION STOPS; YIELD INTERSECTIONS
46-8.1 Stop Intersections designated, is hereby amended by adding thereto the following:

# **FAIRWAY HILLS SUBDIVISION**

STREET NAME	INTERSECTING STREET	SIGN LOCATION
Apple Blossom Blvd.	Avian Way	All 4 Corners
Pear Tree Lane	Avian Way	South West

December 1, 2008

STATE OF NEW YORK :

COUNTY OF ERIE : ss:

TOWN OF LANCASTER:

**THIS IS TO CERTIFY** that **I, JOHANNA M. COLEMAN,** Town Clerk of the Town of Lancaster in the said Town of Lancaster in the said County of Erie, have compared the foregoing copy of an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York on the 1<sup>st</sup> day of December, 2008, and that the same is a true and correct copy of said original, and of the whole thereof.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed the Seal of said Town, this 1<sup>st</sup> day of December, 2008.

Johanna M. Coleman, Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, Salvatore M. Balesteri, 1705 Hertel Ave, Buffalo, New York 14216 has heretofore applied for approval of a single family residential subdivision community to be known as "Roseland Subdivision, Phase II" located west of Steinfeldt Road and south of Erie Street, continuation of St. Anthony Street and Rose Street in the Town of Lancaster, and

WHEREAS, the Town acting as lead agency has completed an environmental review in conformance with SEQR (State Environmental Quality Review) regulations and a Negative Declaration was issued on December 3, 2007, and

**WHEREAS**, the previous Map Cover was approved by the Town Board on June 16, 2008, and filed with the County of Erie on June 30, 2008, under Map Cover No. 3399, and

**WHEREAS**, upon filing with the County of Erie, there was found to be minor errors or omissions in dimensions or bearings.

# NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That the Town Board of the Town of Lancaster hereby approves the corrected Map Cover for the proposed single family residential subdivision as prepared by Bissell, Stone Associates dated September 13, 2007 with corrected dimensions dated November 5, 2008 for the subdivision to be known as "Roseland Subdivision, Phase II" for filing in the Erie County Clerk's office with the following as previously conditioned:
  - 1) Wetlands to be monumented at property lines and angles with appropriate brass or plastic caps to be approved by Town Engineer.
- 2. That the Town Clerk be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM VOTED YES

COUNCIL MEMBER AMATURA WAS ABSENT

COUNCIL MEMBER RUFFINO VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Town of Lancaster has been given a gift of \$125,000 from Tops

Markets LLC to be used for costs associated with the construction of the Town Band Shell, and

WHEREAS, the Town Board after due review and consideration has determined that the Town can make use of such a gift and that it is in the public interest to accept such a gift.

# NOW, THEREFORE, BE IT

# **RESOLVED**, as follows:

- That the Town Board of the Town of Lancaster hereby authorizes the acceptance of the gift offered, namely, \$125,000 to be used for costs associated with the construction of the Town Band Shell, and
- 2. The Town Board authorizes the Supervisor to utilize the funds to establish on the books and accounts of the Town of Lancaster a capital project to account for costs associated with the construction of the Town band shell.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

**WHEREAS,** the General Crew Chief of the Parks, Recreation, and Forestry Department of the Town of Lancaster by letter dated November 20, 2008, has informed the Town Board of its reorganized boys youth basketball program, and

**WHEREAS,** a new staff of recreation professionals with 40-plus years of experience in organizing recreational basketball leagues will be included in this program, and in order to achieve this solid program, it is necessary to include some members that are non-residents.

#### NOW, THEREFORE, BE IT

**RESOLVED**, that the following individuals be and are hereby appointed to the position of Recreation Attendant, part-time for the Winter 2008 season in the Parks, Recreation, and Forestry Department at the following rates:

NAME	RATE
Joseph Battaglia (new hire) Lancaster, NY 14086	\$9.00/hour
Andrew Breier (new hire) Depew, NY 14043	\$9.00/hour
Gary Edenhoffer (new hire) Depew, NY 14043	\$9.00/hour
Ryan Fitzsimmons (re-hire) Lancaster, NY 14086	\$9.00/hour
Donald Kwak (new hire) Lakeview, NY 14085	\$9.50/hour
James Ramsey (new hire) Depew, NY 14043	\$9.00/hour
Robert Rondina (new hire) Clarence, NY 14221	\$9.00/hour
Gerald Ruszala (new hire) Depew, NY 14043	\$9.00/hour
Daniel Strohmenger (new hire) Depew, NY 14043	\$9.00/hour

#### BE IT FURTHER

**RESOLVED**, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

**WHEREAS,** the Highway Superintendent has requested the creation of one (1) position of Auto Mechanic Helper in the Town of Lancaster Highway Department.

#### NOW, THEREFORE, BE IT

**RESOLVED,** that the Supervisor of the Town of Lancaster be and is hereby authorized to complete and submit Form PO-17 (New Position Duties Statement) to create one (1) position of Auto Mechanic Helper in the Town of Lancaster Highway Department.

# BE IT FURTHER,

**RESOLVED,** that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

**WHEREAS**, the Highway Superintendent of the Town of Lancaster, by letter dated November 17, 2008, has requested to upgrade Donald Juliano from a Light Equipment Operator to an Auto Mechanic Helper.

# \_\_\_\_NOW, THEREFORE, BE IT

**RESOLVED,** that Donald Juliano be and is hereby upgraded from a Light Equipment Operator to Auto Mechanic Helper at an hourly rate of \$24.71, effective December 2, 2008, continuing to accrue all benefits and salary in accordance with the departmental procedures set forth in the current C.S.E.A. Blue Collar Contract.

#### BE IT FURTHER,

**RESOLVED,** that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

**RESOLVED,** that the following Audited Claims be and are hereby ordered paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director of Administration and Finance, to wit:

Claim No. 5541 to Claim No. 5725 Inclusive

Total amount hereby authorized to be paid: \$1,631,930.19

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM VOTED YES

COUNCIL MEMBER AMATURA WAS ABSENT

COUNCIL MEMBER RUFFINO VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

December 1, 2008

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK. MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

**RESOLVED** that the following Building Permit applications be and are hereby reaffirmed: **CODES**:

Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are (SW) =waived for this permit.

(CSW) =Conditional sidewalk waiver

Village of Lancaster (V/L) =

#### **TABLED:**

16392	Grau Builders	27 Logan Ln	Er. DwlgSin.

#### **NEW PERMITS:**

1	6390	B&B Construction	27 Roosevelt Ave	Er. Res. Alt.	(V/L)
1	6391	W.C. Rott & Son	17 Maple Ave	Re-Roof House	(V/L)
1	6393	Stitzmans Appliance	220 Pleasant View Dr	Inst. Generator	
1	6394	Good Neighbor Fence	31 Linden Ave	Er. Fence	(V/L)
1	6395	Parco Bldg Systems	274 Schwartz Rd	Er. Garage	
1	.6396	Marrano/Marc Equity	29 Chicory Ln	Er. DwlgSin.	
1	.6397	City Fence	29 Main St	Er. Fence	
1	.6398	Supercuts	4779 Transit Rd	Er. Sign-Temp	

#### **BE IT FURTHER**

**RESOLVED**, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

#### BE IT FURTHER

**RESOLVED,** that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

#### **COMMUNICATIONS & REPORTS:**

509. Highway Superintendent to Planning Board Chairman -

Notice of no concerns regarding sketch plan for Summerfield Farms Subdivision, Phase 5. DISPOSITION = Planning Committee

510. NYS DEC to Town Attorney -

Notice of Lead Agency Designation regarding site plan for Lancaster Professional Building, 4899 Transit Road; comments and concerns noted. DISPOSITION = Planning Committee

511. Village of Lancaster to Town Board -

Minutes of meeting held October 20, 2008. DISPOSITION = Received and Filed

512. Village of Lancaster to Town Board -

Minutes of meeting held October 27, 2008. DISPOSITION = Received and Filed

513. Highway Superintendent to Planning Board Chairman -

Notice of no concerns regarding site plan for Greenfield Terrace, Broadway. DISPOSITION = Planning Committee

514. Town of Marilla to Town Clerk -

Transmittal of resolution supporting restoration of funding for Erie County Soil & Water Conservation District and Cooperative Extension. DISPOSITION = Received and Filed

515. Town Clerk to Town Board -

Transmittal of renewal application to conduct a salvage yard from Advantage Trucks & Salvage Inc. DISPOSITION = Town Attorney & Building Inspector

516. Town Clerk to Town Board -

Transmittal of renewal application to conduct a salvage yard from Ed Henning Inc. DISPOSITION = Town Attorney & Building Inspector

517. Town Clerk to Town Board -

Transmittal of renewal application to conduct a salvage yard from Ransom Auto Parts. DISPOSITION = Town Attorney & Building Inspector

518. NYS DEC to Town Board -

Public notice of brownfield cleanup program at the former Scott Aviation Facility (Area 1). DISPOSITION = Received and Filed

519. Parks & Recreation Department to Town Board -

Notice of "Santa at Westwood" festivities to be held Sunday, December 7, 2008 at 1:00 - 3:00 PM. DISPOSITION = Received and Filed

520. Town Clerk to Town Board -

Transmittal of renewal application to conduct a salvage yard from AJ's Auto Parts and Salvage. DISPOSITION = Town Attorney & Building Inspector

521. NYWEA to Town Board -

Notice of meeting for Advanced Panel on Wastewater for Local and Elected Representatives to be held Wednesday, December 3, 2008 in Dunkirk.

DISPOSITION = Received and Filed

522. Greater Buffalo-Niagara Regional Transportation Council to Town Board -

Notice of meeting to be held Wednesday, December 3, 2008, 9:30 AM in Buffalo. DISPOSITION = Received and Filed

523. Village of Lancaster to Town Board -

Minutes of meeting held November 17, 2008. DISPOSITION = Received and Filed

524. Forestview Restaurant to Town Clerk -

Advisement of renewal application for liquor license. DISPOSITION = Town Attorney

525. Town of Clarence to Town Clerk -

Transmittal of resolution supporting restoration of funding for Erie County Soil & Water Conservation District and Cooperative Extension. DISPOSITION = Received and Filed

526. Mary Lou Rath, NYS Senator to Town Clerk -

Acknowledge receipt of resolution opposing proposed legislation consolidating local registrars duties to County. DISPOSITION = Received and Filed

527. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -

Draft copy of minutes of meeting held November 19, 2008. DISPOSITION = Received and Filed

528. Planning Board to Town Board -

Notice of adjournment to meeting of December 3, 2008 regarding site plan of Medical Office Building, 4899 Transit Road; conditions noted. DISPOSITION = Received and Filed

529. Planning Board to Town Board -

Notice of adjournment to meeting of December 3, 2008 regarding sketch plan for Summerfield Farms Subdivision, Phase 5; conditions noted. DISPOSITION = Received and Filed

530. Planning Board to Town Board -

Notice of adjournment to meeting of December 3, 2008 regarding site plan of Greenfield Terrace, 5979 Broadway; conditions noted. DISPOSITION = Received and Filed

531. Lancaster Historic District Commission to Town Engineer -

Notice of tabling to meeting of December 10, 2008 regarding Petition of Certificate of Appropriateness for expansion of 21 Central Avenue; further information requested. DISPOSITION = Supervisor & Town Engineer

532. Highway Superintendent to Town Board -

Request upgrade of Donald Juliano as Assistant Mechanic. DISPOSITION = Resolution 12/1/08

533. General Crew Chief to Town Board -

Request appointment of seasonal employees. DISPOSITION = Resolution 12/1/08

#### **ADJOURNMENT:**

ON MOTION OF COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER ABRAHAM AND CARRIED, the meeting was adjourned at 9:45 P.M. in memory of Leo Weimer.

Signed	
	Johanna M. Coleman, Town Clerk